

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Nicholas Gentile

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 02/01/2022 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Nicholas Gentile  
was received by me on (date) 1/28/2022.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Nicholas Gentile  
on (date) 1/28/2022; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 1/28/2022

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America	)	
v.	)	
David Alcorn, Aghee William Smith, II,	)	Case No. 2:19cr47
and Thomas L. Barnett	)	
<i>Defendant</i>	)	

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Darcy Oliver

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Darcy Oliver  
was received by me on (date) 1/28/2022.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Darcy Oliver  
on (date) 1/28/2022; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$           .

My fees are \$            for travel and \$            for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 1/28/2022

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Alan Baskin

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Alan Baskin  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: email to  
Alan Baskin  
on (date) 10/20/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/20/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To: Gary Clapper

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Gary Clapper  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Gary Clapper  
on (date) 11/9/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/9/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Paul Coffin

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Paul Coffin  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Paul Coffin  
\_\_\_\_\_ on (date) \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/14/2021

Julie Howe  
\_\_\_\_\_  
Server's signature  
Julie Howe, Special Agent  
\_\_\_\_\_  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
\_\_\_\_\_  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: George Cushman

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) George Cushman  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
George Cushman  
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

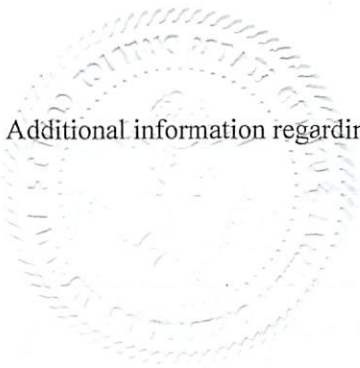
My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Nathaniel Dodson

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Nathaniel Dodson  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: email to  
Nathaniel Dodson  
on (date) 10/20/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

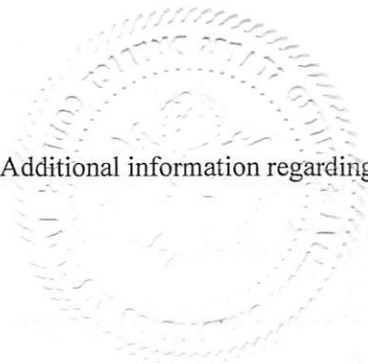
My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/20/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Sunshine Grissom

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Sunshine Grissom  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Sunshine Grissom

on (date) 10/18/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

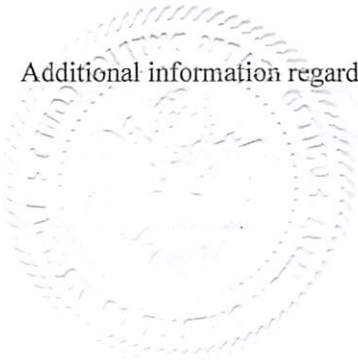
Date: 10/18/2021

Julie Howe  
Server's signature

Julie Howe, Special Agent  
Printed name and title

FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Deborah Jenkins

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 , who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Deborah Jenkins  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Deborah Jenkins  
on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/15/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Shelley Maule

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

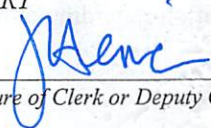
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

 The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Shelley Maule  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Shelley Maule

on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/15/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Linda McRae

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Linda McRae  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: mailed to  
Linda McRae  
on (date) 10/29/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/29/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Edgar McRae

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

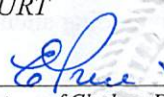
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Edgar McRae  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: Mailed to  
Edgar McRae  
on (date) 10/29/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date:

10/29/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Peter Moncure

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Peter Moncure  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Peter Moncure at pmoncure@gmail.com  
on (date) 11/1/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/1/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
609 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Nanette Moore

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Nanette Moore  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
moorenanette@gmail.com  
on (date) \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

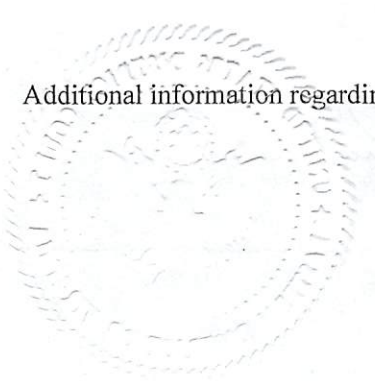
My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/14/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Craig Newell

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Craig Newell  
was received by me on (date) 10/19/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: email to  
Craig Newell  
on (date) 10/20/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/20/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Susan Newell

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Susan Newell  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Susan Newell  
on (date) \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

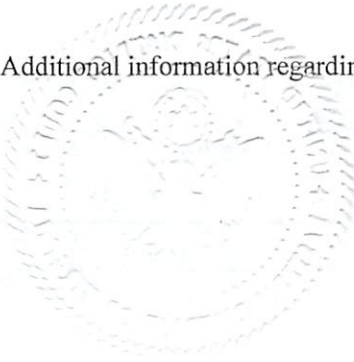
My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/14/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
609 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**

To:

*Jon Palmieri*

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Jon Palmieri  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Jon Palmieri  
on (date) 10/25/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/25/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )*Defendant* )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: *Dee Pinkston*

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Dee Pinkston  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Dee Pinkston  
on (date) 10/25/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

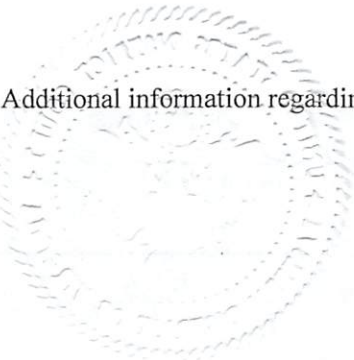
My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/25/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:





**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Brian Semple

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Brian Semple  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Brian Semple at bfs@semplecpa.com  
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )*Defendant* )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Robert Semple

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Robert Semple  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: Robert Semple  
was emailed subpoena @ rms@semplecpa.com  
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: *Alan Tilles*

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Alan Tilles  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
Alan Tilles at atilles@shulmanrogers.com  
on (date) 11/1/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/1/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Kimberly "Max" White

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

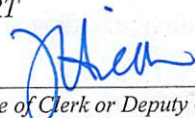
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Kimberly "Max" White  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
named person

on (date) 10/15/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$       .

My fees are \$        for travel and \$        for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/15/2021

Julie Howe  
Server's signature

Julie Howe, Special Agent  
Printed name and title

FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Michael Wilhelm

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

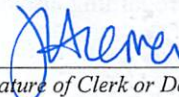
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Michael Wilhelm  
was received by me on (date) 10/14/2021.

☒ I served the subpoena by delivering a copy to the named person as follows: emailed to  
michael.wilhelm@fcc.gov  
on (date) 11/2/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ —.

My fees are \$ — for travel and \$ — for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/2/2021

Julie Howe  
Server's signature  
Julie Howe, Special Agent  
Printed name and title  
FBI  
509 Resource Row  
Chesapeake, VA 23320  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the  
Eastern District of Virginia

United States of America )

v. )

Case No. 2:17-cr-126 )

DARYL G. BANK, )

and )

BILLY J. SEABOLT, )  
Defendants )SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASETo: *Andrea Tottosy*

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

<b>Place of Appearance:</b> Walter E. Hoffman United States Courthouse 600 Granby Street Norfolk, Virginia 23510	<b>Courtroom No.:</b> Courtroom 4
	<b>Date and Time:</b> March 30, 2021 @ 10:00 a.m.

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: January 25, 2021

CLERK OF COURT

*A. Saylor*

Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) the United States of America, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew Bosse  
Assistant United States Attorneys  
Office of the United States Attorney  
8000 World Trade Center  
101 West Main Street  
Norfolk, Virginia 23510  
Phone: (757) 441-6331



Case Numbers- 2:17cr126

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Andrea Tottossy  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: at the U.S. Attorney's  
office on 03/19/2021; or

☐ I returned the subpoena unexecuted because \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ \_\_\_\_\_.

I declare under penalty of perjury that this information is true.

Date: 03/19/2021

Jennifer V. Collins  
Server's signature

Jennifer V. Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

Dennis McCrumb

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

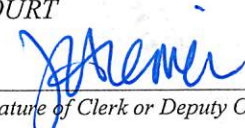
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

U.S.A

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Dennis McCrumb  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: via email

\_\_\_\_\_ on (date) 02/07/2022; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 02/07/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, )  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Dennis McCrumb

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

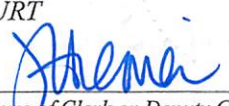
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

## PROOF OF SERVICE

This subpoena for (name of individual and title, if any) Dennis McCrumb  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) \_\_\_\_\_; or

☒ I returned the subpoena unexecuted because: duplicate

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 02/07/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To:

David Idigpio

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) David Idigpio  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 02/07/2022 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 02/07/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Jacob Kurtz

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.


Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Jacob Kurtz  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 01/31/2022 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 01/31/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, )  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Jacob Kurtz

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

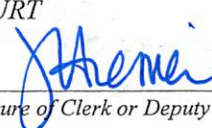
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* Jacob Kurtz  
was received by me on *(date)* \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on *(date)* 01/31/2022; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 01/31/2022

Jennifer V Collins  
\_\_\_\_\_  
*Server's signature*

Jennifer V Collins, Special Agent  
\_\_\_\_\_  
*Printed name and title*

FBI, Chesapeake, VA  
\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Special Agent Ryan Braley

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

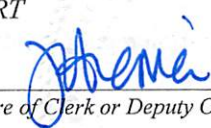
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Ryan Braley  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: in person

\_\_\_\_\_ on (date) 01/31/2022 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 01/31/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II,  
and Thomas L. Barnett )Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Michael Lindauer

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 02/01/2022 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 01/07/2022

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle, Elizabeth M. Yusi, & Andrew C. Bosse  
 Assistant United States Attorney  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Michael Lindauer  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) 01/31/2022 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 01/31/2022

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Michael Lindauer

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

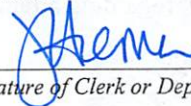
Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)

U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Michael Lindauer  
was received by me on (date) \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on (date) \_\_\_\_\_; or  
☒ I returned the subpoena unexecuted because: duplicate

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 01/31/2022

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )*Defendant* )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Wilfried Berndt**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Wilfried Berndt  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via Federal Express  
tracking #775057497136  
\_\_\_\_\_ on (date) 11/02/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

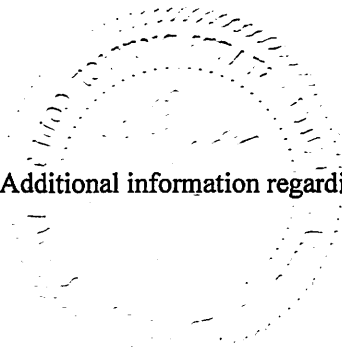
Date:

11/02/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Jeff Browne**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Jeff Browne  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: via email

\_\_\_\_\_ on (date) 10/28/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/28/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Ruth Clark

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Ruth Clark  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via Federal  
Express, tracking # 775057631886  
on (date) 10/29/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

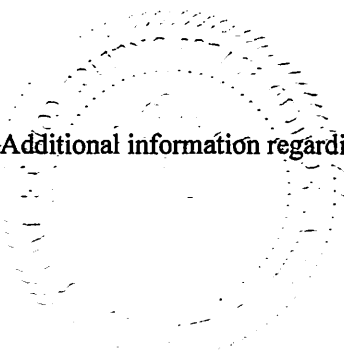
Date: 10/29/2021

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Lou's Doug Dunn**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Louis Doug Dunn  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 10/28/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

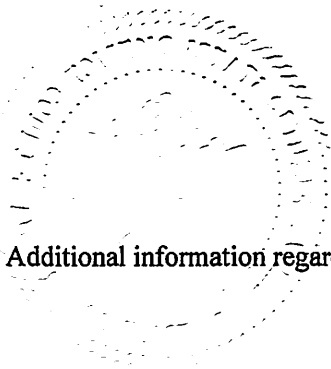
Date: 10/28/2021

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Jeffrey Eschrich

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Jeffrey Eschrich  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 11/10/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

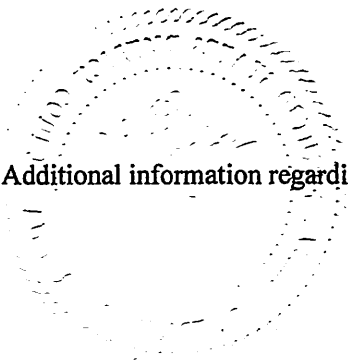
Date: 11/10/2021

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:



**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Alan Ginn

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk
The name, address, e-mail, and telephone number of the attorney representing (*name of party*)U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Alan Ginn  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 10/28/2021; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/28/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Derek Jones**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Derek Jones  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: via email

\_\_\_\_\_ on (date) 10/28/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/28/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: *Alain Martell*

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Alain Martell, FBI Forensic Accountant  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: in office

\_\_\_\_\_ on (date) 11/1/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/1/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )*Defendant* )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Peter Melley**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A  
 \_\_\_\_\_, who requests this subpoena, are:

Melissa E. O'Boyle  
 Elizabeth M. Yusi  
 Andrew C. Bossi  
 Assistant United States Attorneys  
 Office of the United States Attorney  
 World Trade Center, Suite 8000  
 Norfolk, Virginia 23510  
 (757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Peter Melley  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 10/28/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/28/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: **Adan Rangel**

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4 Date and Time: 11/16/2021 10:00 am
---	--

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

 The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Adan Rangel  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: at the FBI office,  
Chesapeake, VA

\_\_\_\_\_ on (date) 11/04/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/04/2021

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

**ORIGINAL**

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

**UNITED STATES DISTRICT COURT**

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )Defendant )

Case No. 2:19cr47

**SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE**To: Adan Rangel

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) U.S.A

, who requests this subpoena, are:

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☒ I returned the subpoena unexecuted because: duplicate

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 11/04/2021

Jennifer V Collins  
Server's signature  
Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

David Alcorn, Aghee William Smith, II, Norma Coffin,  
and Thomas Barnett )

Defendant )

Case No. 2:19cr47

## SUBPOENA TO TESTIFY AT A HEARING OR TRIAL IN A CRIMINAL CASE

To: Andrea Toffossy

**YOU ARE COMMANDED** to appear in the United States district court at the time, date, and place shown below to testify in this criminal case. When you arrive, you must remain at the court until the judge or a court officer allows you to leave.

Place of Appearance: Walter E. Hoffmman U.S. Courthouse 600 Granby Street Norfolk, VA 23510	Courtroom No.: 4
	Date and Time: 11/16/2021 10:00 am

You must also bring with you the following documents, electronically stored information, or objects (*blank if not applicable*):

(SEAL)

Date: 10/05/2021

CLERK OF COURT

  
 Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (*name of party*) \_\_\_\_\_, who requests this subpoena, are:

U.S.A

Melissa E. O'Boyle  
Elizabeth M. Yusi  
Andrew C. Bossi  
Assistant United States Attorneys  
Office of the United States Attorney  
World Trade Center, Suite 8000  
Norfolk, Virginia 23510  
(757) 441-6331



ORIGINAL

AO 89 (Rev. 08/09) Subpoena to Testify at a Hearing or Trial in a Criminal Case (Page 2)

Case No. 2:19cr47

**PROOF OF SERVICE**

This subpoena for (name of individual and title, if any) Andrea Tottossy  
was received by me on (date) \_\_\_\_\_.

☒ I served the subpoena by delivering a copy to the named person as follows: Via email

\_\_\_\_\_ on (date) 10/28/2021 ; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: 10/28/2021

Jennifer V Collins  
Server's signature

Jennifer V Collins, Special Agent  
Printed name and title

FBI, Chesapeake, VA  
Server's address

Additional information regarding attempted service, etc:

